

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075338

Entity Name: ALL STAR 24 HOUR GLASS, INC.

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

5255 EVERETT ST.
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

5255 EVERETT ST.
COCOA, FL 32927

New Mailing Address:

5255 EVERETT ST.
COCOA, FL 32927 US

FEI Number: 27-0905607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ABDIEL
5255 EVERETT ST.
COCOA, FL 32927 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, ABDIEL
Address: 5255 EVERETT ST.
City-St-Zip: COCOA, FL 32927 US

Title: VP
Name: MEDINA, GUILLERMO
Address: 5255 EVERETT ST.
City-St-Zip: COCOA, FL 32927 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ABDIEL MEDINA

P

04/10/2010

Electronic Signature of Signing Officer or Director

Date